

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
May 24, 1923.

A special meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, May 24, 1923, at 4:30 P.M. and was called to order by President Gilbert. The following Trustees were present: Fitzhugh, Nash, Proctor and Gilbert. Absent: Stone.

The regular order of business was suspended as the meeting was called for the special purpose of introducing an Ordinance.

Trustee Fitzhugh introduced:
ORDINANCE NO. 57

"AN ORDINANCE GRANTING TO THE SANTA FE AND LOS ANGELES RAILROAD COMPANY, A CORPORATION, ITS SUCCESSORS AND ASSIGNEES, FOR THE TERM OF TWENTY-ONE (21) YEARS FROM THE 10TH DAY OF JULY, 1923, THE FRANCHISE, RIGHT, PERMISSION AND PRIVILEGE TO LAY, MAINTAIN AND OPERATE A STANDARD GAGE RAILROAD ACROSS CERTAIN STREETS IN THE CITY OF TORRANCE."

Trustee Fitzhugh moved that Ordinance No. 57 be approved as read for its first reading. Trustee Proctor seconded the motion which was duly carried.

Regarding an extra night watchman, Trustee Proctor reported that he and Trustee Stone had gone over the matter very thoroughly. Out of the three applicants, they thought Mr. Phillips would make the best man as he had experience in this line. Another applicant was considered too young for the job, and the third had made talks that should not have been made by a man seeking a position as a public servant. As Trustee Stone, Chairman of the Police committee, was satisfied with the proposed applicant, the rest of the Board signified that they would concur in his appointment.

On motion by Trustee Proctor, seconded by Trustee Fitzhugh, and a majority vote, the meeting was adjourned at 5:15 P.M.

Albert H. Bantlett
City Clerk of the City of Torrance.

Approved:

W. H. Gilbert
President of the Board of Trustees
of the City of Torrance.